



**MOSCOW UNITED SOCCER CLUB**

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Moscow United Board Meeting

September 17, 2015

Present: Jan Boll, Barbara Broyles, Dale Graden, Scott Grieshaber, Mathew Helmke, Kelly Isakson, Malia Odberg, Luke Ordway, Tami Peters, Peggy Quesnell, Pedram Rezamand, Jen Seegmiller, Mike Stubbers, Marci Wood.

Commenced at 7:30

Minutes from August meeting, motion to pass, second, approved

**A new board**

Officers: Pedram as vice president, Dale as secretary, Treasurer to be determined, Malia as Registrar.

Motion, seconded, approved (unanimous)

Fields and Equipment: Matt Helmke and Scott Grieshaber

Uniforms: Tiffany Skinner

Scheduler: Leah Johnson, who is in the last year of this position. She plans to transition out of scheduling.

Fundraising: Jen Seegmiller

Micro liaison: Kelly Isakson

Communication/PR: Dan Strawn

Three At Large positions: Erika Lassen, Tami Peters, Peggy Quesnell.

### **Recent Fusion Board Meeting**

Motion that Luke Ordway to represent MUSC on Fusion Board. Motion, second, approved (unanimous).

MUSC is now lead club at head of Fusion. Vice Chair position is VYSA, Chief Financial Officer is Pullman.

Desire that there be a final report of the finances from the past year.

Desire to find a finance person from Pullman. Some differences in clubs were discussed and understood. MUSC has a paid DOC. Pullman has no paid DOC. VYSA has partially paid DOC.

We did not roster U13 and U14 teams in Fusion this fall, as we did last year. This was not seen positively by Lewiston and Pullman. MUSC stated that we prefer not to pursue Fusion with those groups at present.

Question of what is the plan with regards to Fusion at this level. Luke responds that MUSC is his priority at present, but that he will meet with other DOCs before the next Fusion meeting.

### **Strategic Plan**

A power point presentation by Jan.

The strategic plan will be posted at the MUSC web site. Priorities for 2015-16 are noted, these are based upon input from Board and from several constituents of MUSC.

Motion, second, approved (unanimous).

### **Communication**

Newsletter will appear soon.

Discussion in response to parent letter asking for a bylaw change that would require only parents of children playing on MUSC have a vote on the MUSC board.

This request was tabled as it is part of a future strategic plan action.

### **Registration**

Numbers from Malia. Our goal is 160, we are now at 161.

Plans for a Jamboree on October 10<sup>th</sup> at Mountain View Park.

### **Northwest League**

Leah is working on the schedule.

### **Web site**

There has been a change to Weebly. We are close to the changeover.

### **Club updates**

Luke comments on teams, coaches, managers are all in place. Everybody seems to be organized.

Luke is learning how best to adapt to scheduling and he seeks to create attractive opportunities for teams.

Winter facilities is an issue. Futsal will be a MUSC program. MUSC is open to inviting players from Pullman and Lewiston.

Luke is hoping he can find a specific location for these winter futsal games.

Discussion about payment of coaches. All coaches for MUSC receive a stipend. There is unfinished business related to payment of coaches.

We need to discuss payments by parents to enable a payment of coaches.

There are benefits in providing flyers that describe specific events.

Palouse Cup: we all need to help. It would be most helpful if we could identify soon who will head Palouse Cup 2016 along with key helpers. A desire to increase the number of teams.

### **Volunteer Program**

Board ended requiring \$100 for this program. Are we seeing all the hours being used? We need to implement the volunteer program more effectively.

Mandates for changes by US Youth Soccer. They are suggesting the changeover for next year. Youth Soccer and MUSC board will be informing parents leading up to the transition next summer.

MUSC registration and planning will transition to the calendar year.

Small-sided games a mandate by US Youth Soccer.

There will be some issues during the transition. Questions on how we implement these changes.

We need to provide returns to sponsors who have supported MUSC. This can take various forms.

What are the plans for spring Fusion? Luke and Jan are preparing for spring Fusion HS teams.

Todd believes that perhaps this is the time to get rid of team accounts. Perhaps one account could cover all teams.

Notes by Dale Graden.